

Message Text

UNCLASSIFIED

PAGE 01 ACCRA 02323 231644Z
ACTION AF-10

INFO OCT-01 EB-08 ISO-00 /019 W
-----105002 240519Z /21

R 230834Z MAR 78
FM AMEMBASSY ACCRA
TO USDOC WASHDC
INFO SECSTATE WASHDC 2814

UNCLAS ACCRA 2323

E.O. 11652: N/A
TAGS: BEXP GH
SUBJ: WTDR: PORTIMEX TECHNICALS LTD.

REF: USDOC 02600

FIRM HAS FAILED TO RESPOND TO REQUESTS FOR INFORMATION ABOUT ITS
ACTIVITIES AND EVERY ATTEMPT TO LOCATE IT HAS BEEN UNSUCCESSFUL.
THE P.O. BOX NUMBER PROVIDED WAS TRACED TO AN INDIVIDUAL WHO IS NOT
LISTED IN THE PHONE BOOK AND THEREFORE COULD NOT BE CONTACTED. NO
RECORD OF FIRM'S INCORPORATION WAS FOUND AT THE GOVERNMENT COMPANY
REGISTRY AND NOTHING IS AVAILABLE FROM TRADE ASSOCIATIONS.
(GHANAIAAN LAW REQUIRES ALL FIRMS TO REGISTER TO ENGAGE IN BUSINESS).
ALTHOUGH BANKS QUERIED HAVE YET TO RESPOND, WE HAVE NO BASIS AT THIS
TIME FOR EVALUATING PORTIMEX TECHNICALS SUITABILITY AS A TRADE
CONTACT FOR U.S. FIRMS. WE THEREFORE RECOMMEND EXTREME CAUTION IN
AND FULL SECURITY FOR ALL TRANSACTIONS. SMITH

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ACCRA02323
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780129-0939
Format: TEL
From: ACCRA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780334/aaaabcpa.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fc441fbf-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3231599
Secure: OPEN
Status: NATIVE
Subject: WTDR: PORTIMEX TECHNICALS LTD.
TAGS: BEXP, GH
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/fc441fbf-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014